

MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL
CITY OF BEE CAVE
February 16, 2013

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor
Jack McCool, Mayor Pro Tem
Zelda Auslander, Council Member
Steve Braasch, Council Member
Bob Dorsett, Council Member
Bill Goodwin, Council Member

City Staff:

Rusty Pancoast, Chief of Police
Brooke Winburn, Administrative Associate
Lindsey Withrow, Director of Community Services
Patty Akers, City Attorney
Katie Griffin, Director of Finance
Daeric Graeber, Systems Analysis
Giancarlo Patino, City Engineer

Call to Order and Announce a Quorum is Present

With a quorum present, the special meeting of the Bee Cave City Council was called to order by Mayor Murphy at 9:02 a.m. on Saturday, February 14, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Consider and take action regarding Resolution No. 2013-03 declaring that the City has 5,000 inhabitants.

Lindsey Withrow, Director of Community Services, presented this item.

Lindsey Withrow determined the population of 5,371 inhabitants by using a combination of sources: aerial photography, site visits, developer interviews, building permit data, and 2010 US Census average household size and occupancy rates for the City of Bee Cave.

MOTION: A motion was made by Council Member Goodwin, seconded by Council Member Auslander, to approve Resolution No. 2013-03 declaring that the City has 5,371 inhabitants.

The vote was taken on the motion with the following result:

Voting Aye: Council Members Auslander, Braasch, Dorsett, Goodwin, and McCool
Voting Nay: None
Absent: None

The motion carried.

Consider and take action regarding appointing a Charter Review Commission.

Patty Akers, City Attorney, presented this item.

Mike Murphy, 4010 Lochwood Bend, stated that he was on City Council for 12 years. Government is supposed to be a slow process to give people time to reflect. It took the Council 13 months to get a Master Plan complete and four months to amend the sign ordinances.

Carrell Killebrew, 5410 Great Divide, is concerned about perception of the process. He believes that members of the City Council, Boards and Commissions should be picked last to be on the Charter Commission.

Paul Kline, 4005 Vail Divide, stated that he doesn't care who is on the Commission. He knows this won't solve everything. However, no one would argue that this isn't helpful. Unfortunately we weren't here two weeks ago getting this process started. He doesn't understand why this process wasn't started six months ago.

Members of the City Council commented on the process.

Mayor Murphy made recommendations to the Council for Commission members.

MOTION: A motion was made by Mayor Pro Tem McCool, seconded by Council Member Auslander, to approve appointing the following to the Home Rule Charter Commission:

Jack McCool
Michelle Bliss
Mike Murphy
Scott Lineberry
Patrick Flores
Nell Penridge
Gary Cadenhead
Carrell Killebrew
Sumit Date
Jim Miles
Joe Cook
Steve Albert
Michelle Williams
Kara King
Paul Kline

The vote was taken on the motion with the following result:

Voting Aye:	Council Members Auslander, Braasch, Dorsett, Goodwin, and McCool
Voting Nay:	None
Absent:	None

The motion carried.

The City Council adjourned the meeting at 11:02 a.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2013.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary